

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: June 23, 2014 Time: 5:30 PM

Selectmen's Meeting Minutes

Selectmen in attendance: Sandra Gillis, Carol Jameson and Kathy McWhirk

Selectmen met at the Vet's Hall at 5:30pm. Gillis moved; McWhirk 2nd; the Board voted to enter Non-Public session per RSA 91-A:3II(c). Roll call: Gillis (Y), Jameson (Y), McWhirk (Y). Non-Public was entered at 5:33pm. Jameson moved; Gillis 2nd; the Board voted to close the Non-Public session. Roll call: Gillis (Y), Jameson (Y), McWhirk (Y). Non-Public was closed at 6:40pm. Minutes are not sealed.

Selectmen convened at the Town Hall at 7:05pm.

Appointments

Gary Kinyon representative for Zumo/Kajoca met with the Board, reference discussion on compensation for easements on Fay Martin road necessary for the court ordered upgrade of Fay Martin Road. Kinyon introduced the Hymel's, principles for the property, as well as the caretaker for the property. Jameson discussed driveway permits, access roads, and what constitutes a residence. Hymel asked if the construction of the upgrade would include culvert(s) for the access road(s). Gillis stated that culverts are generally the land owner's responsibility. The Selectmen suggested discussing the concern with the Road Agent. The main concern is that the current culverts be as good if not better once the upgrade takes place.

Gillis reviewed the easements necessary for the upgrade of Fay Martin Road. The easements include drainage and slope easements. The Selectmen discussed compensation and that the amount agreed upon would be credited to the second issue tax bill.

The language within the easement documents was discussed and the concern about recording a mylar plan at the Cheshire County Registry of Deeds for future reference since the paper sketch/ engineering design cannot be recorded.

Wood advised that D. Boscarino called and cancelled his appointment with the Selectmen reference easement necessary for Fay Martin Road upgrade.

Alex Hoar met with the Board, reference an Intent to Cut for M412 L13 & 14. The Selectmen noted that the application lists Fay Martin Road as the road to which it is accessible.

Meeting:

Mail opened and reviewed.

McWhirk moved; Gillis 2nd; the Board voted to approve the 6/17-6/23/2014 payroll and payables manifest dated June 23, 2014 in the amount of \$34,930.19. This includes monthly stipends, Property-Liability and Workers' Compensation Insurance premiums.

Gillis moved; Jameson 2nd; the Board approved the Intent to Cut for M412 L 013 & 014. The name of the road from which accessible is listed as Fay Martin Road and the Road Agent will check to be sure no other road will be used to access the cut area or remove logs.

Wood explained that the Road Agent is requesting permission to pave and shim a portion of Fish Hatchery Road, in the area of 149 Fish Hatchery Rd. The estimate Beal was given was \$5,000.00. Gillis moved; McWhirk 2nd; the Board voted to approve the request for \$5000.00 to repair the section of Fish Hatchery in the area of #149 Fish Hatchery Road.

Wood informed the Board of a request by the Deputy Treasurer to review the stipend paid to the Deputy Treasurer for 2013. After investigating it appears the amount voted for 2013 was \$250.00 but the amount entered into the report in the Annual Report was incorrect (a data entry error). The stipend is to remain at \$250.00 as agreed by the Board of Selectmen and the Treasurer.

The Board discussed the recent court order which was in favor of the Town regarding construction activity on M412 L018. The court ordered an injunction against the landowner and the landowner's agent, enjoining any further construction until they obtain appropriate permits. The court order also awarded Town's attorney's fees and an interpretation of Richmond's Zoning ordinance.

There being no further business the Board voted to adjourn 9:08pm.